

Meeting Minutes: Maine Board of Licensure in Medicine

Date: July 31, 2014

Scheduled Time: 6:00 PM

Meeting Location: Room 600, Cross State Office Building, Augusta, ME

The meeting convened at 6:05 PM

Members present: Maroulla Gleaton, M.D., David Dumont, M.D., Louisa Barnhart, M.D., David Nyberg, Ph.D., Peter Sacchetti, M.D., Christopher Ross, P.A.

Others Present: Susan Herman, AAG; Dennis Smith, AAG; Laurel Shippee.

Motion: Made to go into executive session pursuant to 1 M.R.S. Section 405(4) & (6)(E) for the purpose of consultation between the Committee and its legal counsel from the Office of Attorney General in order to discuss the legal rights and duties of the Committee. Motion seconded. Unanimous vote to go into executive session. Board entered executive session at approximately 6:06 PM.

Board came out of executive session at approximately 7:15 PM.

Motion: Approve draft letter dated August 1, 2014. Motion seconded. Unanimous vote to approve the letter.

Motion: Delegate to the Administration and Rules Committee the initial review of this matter and to make a recommendation to the Board. Motion seconded. Unanimous vote in favor of motion.

Board meeting adjourned at approximately 7:16 PM.

Approved: September 29, 2014